

**VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
Minutes October 7, 2013 Meeting**

APPROVED

Monday, October 7, 2013
6:00 PM

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements:** Meeting was called to order at 6:00 pm, Open meeting requirements were met.
- 2. Roll call:** G. Scheff, M. Rice, K. Dagenhardt, Chief Russ Ehlers. Also in attendance Lt.. Steve L. and Sgt. Gwen B. and Jim Frisch
- 3. Minutes for August 5 & September 5:** Motion to approved by M. Rice, 2nd by G. Scheff. Motion carried 3-0.
- 4. Citizens Comments:** Jim Frisch commented on the posting of the P&L minutes and was informed that the situation has been taken care of and that hopefully unapproved minutes from all committees will be posted not just the approved minutes.
- 5. Motion to go into Closed Session:** Pursuant to Chapter 19.85(1)(d) for the discussion of drug investigation strategy.
- 6. Roll Call vote to go into Closed Session,** G. Scheff, Yes, M. Rice, Yes, K. Dagenhardt, Yes
- 7. Motion** to reconvene into Open Session, 3-0 : No action taken on Closed Session discussion.
- 8. Police Committee:** Recommends that the EPD request a Closed Session at the Village Board Meeting to discuss and review the EPD Drug Investigation strategies.
- 9. FYI: Last week Sgt. Gwen Bruckner saved a 41 year old mans life.** Suggestion was made that this human interest matter be sent to the media.
- 10. Next P&L Meeting:** November 4, 2013 at 6:00 PM
- 11. Adjournment:** Motion by M. Rice, seconded by G. Scheff to adjourn. Motion Carried 3-0. Meeting adjourned at 7:30 PM.